



**Eric Gonzalez**  
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**DISTRICT ATTORNEY  
KINGS COUNTY**

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**VENUS CHUI**  
Assistant District Attorney

April 15, 2021

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: KAI LEE**

**MOS TAX: 924061**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/26/2013, AGAINST MOS LEE:

1. FAIL TO SAFEGUARD-PRISONER PROPERTY

CASE STATUS: CLOSED ON 03/01/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 2: (PENDING)**

THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS LEE:

1. MOS LEE, WHILE ASSIGNED TO THE 72<sup>ND</sup> PRECINCT, ON OR ABOUT TWO (2) OCCASIONS ON MARCH 18, 2017 AND MARCH 19, 2017, WHILE ON SICK REPORT, WAS WRONGFULLY AND WITHOUT JUST CAUSE ABSENT FROM HIS RESIDENCE WITHOUT THE PERMISSION OF MOS LEE'S DISTRICT SURGEON AND/OR THE SICK DESK SUPERVISOR.

CASE STATUS: PENDING

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/07/2015, AGAINST MOS LEE:

1. COMPUTER MISUSE

CASE STATUS: CLOSED ON 06/23/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 4:**

MOS LEE PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. SAID MOS KAI LEE, WHILE ASSIGNED TO THE 72<sup>ND</sup> PRECINCT, ON OR ABOUT TWO (2) OCCASIONS ON MARCH 18, 2017 AND MARCH 19, 2017, WHILE ON SICK REPORT, WAS WRONGFULLY AND WITHOUT JUST CAUSE ABSENT FROM HIS RESIDENCE WITHOUT THE PERMISSION OF SAID POLICE OFFICER'S DISTRICT SURGEON AND/OR THE SICK DESK SUPERVISOR.

ACTION TAKEN: 10 VACATION DAYS

**Disclosure # 5 (PENDING):**

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS LEE DATED 12/23/2020:

1. OTHER DEPT RULES/PROCEDURES VIOLATION – MOS CRUZ TOLD C/V TO "SHUT UP"
2. FAIL TO PROPERLY HANDLE LANDLORD TENANT DISPUTE

CASE STATUS: PENDING

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6**

CCRB CASE: 200400938

REPORT DATE: 01/30/2004

INCIDENT DATE: 01/29/2004

CCRB SUBSTANTIATED ALLEGATION(S):

1. Discourtesy - word  
NYPD Disposition: Instructions

**Disclosure # 7(PENDING):**

CCRB CASE: 202001890

REPORT DATE: 03/05/2020

INCIDENT DATE: 03/05/2020

PENDING CCRB ALLEGATION(S):

1. Abuse - Entry of Premises

**Disclosure # 8(PENDING):**

CCRB CASE: 202004611

REPORT DATE: 06/25/2020

INCIDENT DATE: 06/25/2020

PENDING CCRB ALLEGATION(S):

1. Abuse - Photography/Videography
2. Abuse - Threat of arrest
3. Discourtesy – Word
4. Discourtesy – Word
5. Abuse - Seizure of property
6. Offensive Lang. - Race

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